

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

AGENDA

February 4, 2009

**Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Anthony Bilas, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Dar Horn, Board Member|
Ralph Hicks, Port of Los Angeles, Board Member
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
4. APPROVAL OF MINUTES – January 7, 2009.
5. Treasurer's Report – Year End Report 2008
6. OLD BUSINESS -
 - A. Distribution of Stakeholder Survey Questionnaire
7. NEW BUSINESS
 - A. Review & Discussion of Sidewalk Pressure Washing Proposals
 - B. Review & Discussion of Various Streetscape Maintenance Proposals and Alternatives

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i. Discussion to be continued to SPPOA Ad Hoc Sub Committee

C. Discussion of Possible Alteration of Security Patrol Hours

D. Discussion of Possible Issuance of RFP for Marketing & Promotions Services

8. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

A. Dave McCall, San Pedro Security Services Director

9. EXECUTIVE DIRECTOR'S REPORT

10. ITEMS FROM BOARD MEMBERS

11. NEXT MEETING – March 4, 2009

12. ADJOURNMENT

10:00 AM